UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

OKLAHOMA FIREFIGHTERS PENSION : AND RETIREMENT SYSTEM, Individually : and on Behalf of All Others Similarly Situated, :

Plaintiff,

VS.

LEXMARK INTERNATIONAL, INC., PAUL A. ROOKE, DAVID REEDER, GARY STROMQUIST and MARTIN S. CANNING,

Defendants.

Civil Action No. 1:17-cv-05543-WHP

CLASS ACTION

[PROPOSED] ORDER DIRECTING COURT REGISTRY INVESTMENT SYSTEM TO ESTABLISH ACCOUNT

WHEREAS, the parties have entered into a Settlement as set forth in the Stipulation and

Agreement of Settlement, dated as of May 8, 2020 (ECF No. 122) (the "Stipulation");

WHEREAS, on June 17, 2020, the Court issued an Order Preliminarily Approving

Settlement Pursuant to Fed. R. Civ. P. 23(e)(1) and Permitting Notice to the Class (ECF No. 126);

WHEREAS, pursuant to ¶¶1.11 and 2.1 of the Stipulation, the parties request an account be

established with the Court Registry Investment System ("CRIS") entitled Oklahoma Firefighters

Pension and Retirement System v. Lexmark International, Inc., et al. (No. 1:17-cv-05543-WHP), in

which the Settlement Amount of \$12 million in cash will be deposited; and

WHEREAS, the parties further request that the CRIS provide payment instructions via secure

electronic email to the following parties:

Jack Reise

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Counsel for Defendants

IT IS SO ORDERED.

DATED: June 26, 2020

SO ORDERED:

WILLIAM H. PAULEY III

U.S.D.J.